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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re: Application of:

Bruce Work, Eric Schwartzman,
Greg Holder and David Watts

For: METHOD AND APPARATUS FOR
TRACKING VENDOR COMPLIANCE
WITH PURCHASER GUIDELINES AND
RELATED METHOD FOR THE
COMMERCIAL DISTRIBUTION OF
SOFTWARE AND HARDWARE
IMPLEMENTING SAME

Assistant Commissioner for Patents
United States Patent & Trademark Office
Washington, DC 20231

§ Serial No: 09/760,556

§ Filed: January 16, 2001

§ Group Art Unit: Unassigned

§ Examiner: Unassigned

§ Atty Dkt: 23647-P001US

§ CERTIFICATE OF MAILING (37 C.F.R. 1.8)

§ I hereby certify that this correspondence is being
§ deposited with the U.S. Postal Service as First Class Mail
§ in an envelope addressed to: Assistant Commissioner for
§ Patents, Washington, DC 20231, on the date below.

01.19.01

Date

Signature

D. Rypacek

Printed Name

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73
AND POWER OF ATTORNEY

Sir:

The undersigned, being Assignee of record of the entire interest in the above-identified application by virtue of an assignment recorded or to be recorded in the United States Patent and Trademark Office as set forth below, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventor.

The Assignee hereby revokes any previous Powers of Attorney and appoints:

Hugh R. Kress, Reg. No. 36,574; Robert C. Shaddox, Reg. No. 34,011; Henry L. Ehrlich, Reg. No. 39,663; and Timothy M. Donoughue, Reg. No. 46,668

each an attorney or agent of the firm of WINSTEAD SECHREST & MINICK P.C., as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent, and for one year after issuance of such Letters Patent to file any request for a certificate of correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to Compliance Networks, LLC, referenced below, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

Please direct all communications as follows:

Hugh R. Kress
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ASSIGNEE:
Compliance Networks, L.L.C.

By: Eric Schwartzman
Name: Eric Schwartzman
Title: CHIEF FINANCIAL OFFICER
Date: 2/15/01

ASSIGNMENT:

Concurrently filed
 Previously recorded

Date: _____

Reel: _____

Frame: _____

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